

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Andrew Jardine
Date: 8 January 2018
Re: **Special Meeting - January 17 at 4:30 p.m.**
Vitali Student Lounge Extension, Monsignor Wemple Building

AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Approval of Previous Meeting Minutes (attached)
5. Business Arising from the Minutes
6. **Committee Reports**
 - a) Executive Committee (attached)
7. Other Business
8. Adjournment

Distribution:

Rev. Pio Beorchia
Pamela Bishop
Sauro Camiletti
Amy Cronin
Katlind Deonarine
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Dermot Hurley
Andrew Jardine
Andrea Jolliffe
Violette Khammad
Kapil Lakhota
Christie MacDonald
Jeff Major
David MacKenzie
Jack Malkin
Dan Mathieson
Hassan Mostafa
Kelly Regan (Chair)
Rev. Mark Sargent (Vice-Chair)
Linda Staudt
David Sylvester
Leslee White-Eye
Peter Wilkinson
Paul Wilton


Andrew Jardine
Secretary